

Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, SEPTEMBER 23, 2013 – 6:00PM

OCT 16 '13 AM 09:18

Present: Chair Tim Rice, Clerk Jen Modica, Selectman Peter Baghdasarian, Selectman Lance Anderson and Town Manager Sean Hendricks. Vice Chair Joe Frisk joined in remotely.

I. CALL TO ORDER

- A. Announcements - Uxbridge Support Our Troops will be having a fall collection for the troops. Donations may be dropped off at town hall during regular business hours.
- B. Citizen's Forum – Mr. Michael Potaski spoke against the Community Preservation Act and urged the Board to carefully consider any future initiative.

II. BUSINESS

A. OLD BUSINESS

1. Fall Annual Town Meeting Warrant 11/19/13
- vote recommendations
 - vote to remove Article – Amend the Home Rule Charter

ARTICLE 7: REVOLVING FUND ACCOUNT FOR FIRST AID/CPR TRAINING

To see if the Town will vote to establish and authorize pursuant to GL c.44, §53E ½ a revolving fund for First Aid/CPR Training, under the Fire Chief, to be derived from course tuition and fees, not to exceed \$10,000.00.

Or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Finance Director

MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 7 Revolving Fund Account for First Aid/CPR Training for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 8: REVOLVING FUND ACCOUNT FOR SECURING AND/OR DEMOLITION OF BUILDINGS DEEMED UNSAFE AND ASSOCIATED SITE CLEANUP

To see if the Town will vote to establish and authorize pursuant to GL c.44, §53E ½ a revolving fund for the securing and/or demolition of buildings deemed unsafe and associated site cleanup, under the Building Inspector, to be derived from fees, charges and assessments associated with those activities, not to exceed \$25,000.

Or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Building Inspector

MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 8 Revolving Fund Accounting for Securing and/or Demolition of Building deemed Unsafe and Associated Site Cleanup for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 9: ACCEPTANCE OF M.G.L. CHAPTER 40, SECTION 58

To see if the Town will vote to accept the provisions of M.G.L. Chapter 40, Section 58, to establish a municipal charges lien for the purpose of unpaid police detail charges and unpaid school activity and program fees;
or take any action relative thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Mr. Frisk, move that the Board recommend favorable action for Article 9 Acceptance of MGL Chapter 40, Section 58 for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Rice opposed).

ARTICLE 10: PAYMENT IN LIEU OF TAX AGREEMENT – 363 QUAKER HIGHWAY

To see if the Town will vote to authorize the Board of Selectmen to negotiate a PILOT agreement pursuant to G.L. C. 59, §38H, and regulations promulgated thereunder, with respect to annual payments in lieu of real and/or personal property taxes over a 20 year period relative to a 53 acre +/- parcel of land located at 363 Quaker Highway, Uxbridge; said PILOT agreement is based upon the proposed construction and operation of a solar photovoltaic power plant with an expected nameplate capacity of approximately 3 megawatts effective January 1, 2014 through December 31, 2034.
or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 10 Payment in Lieu of Tax Agreement – 363 Quaker Highway for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 3-0-2 (Mr. Rice and Mr. Baghdasarian abstained).

ARTICLE 11: DISPOSITION OF TOWN-OWNED LAND IN DOUGLAS, MA

To see if the Town will vote to authorize the Board of Selectmen to sell the three parcels of woodland, located on the northerly side of Douglas Road in the easterly part of the Town of Douglas, acquired by the Town of Uxbridge from Harry C. Newell and Howard F. King by deed recorded with the Worcester District Registry of Deeds on May 17, 1928, in Book 2467, Page 224, and shown on Assessor's Map 192, Blocks 6, 11, and 13 respectively, and containing 2.82, 12.6, and 3.14 acres of land, more or less, respectively, and to authorize the Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary to sell such property and any access easements in and to the property;
Or take any action in relation thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 11 Disposition of Town-Owned Land in Douglas for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 12: DISPOSITION OF UXBRIDGE FIRE STATION #2

To see if the Town will vote to authorize the Board of Selectmen to sell the property known as "UFD #2" located at 313 N. Main St, as shown on Assessor's Map 12.C, Block 2794, and containing about 0.07 acres of land more or less, with building thereon, and to authorize the

Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary to sell such property and any access easements in and to the property;
Or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 12 Disposition of Uxbridge Fire Station #2 for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 13: AMEND THE HOME RULE CHARTER

To see if the Town will vote, pursuant to MGL Chapter 43B, Section 10, to adopt proposed amendments to its Home Rule Charter; which if adopted by Town Meeting and approved by the voters at the next Town election, in accordance with MGL Chapter 43B, Section 11, will be incorporated into the text of the Uxbridge Home Rule Charter; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Board of Selectmen

MOTION: I, Mr. Baghdasarian, move that the Board delete Article 13 Amend the Home Rule Charter from the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Frisk abstained).

ARTICLE 14: BORROWING AUTHORIZATION – COMPREHENSIVE WASTEWATER MANAGEMENT PLAN

To see if the Town will vote to appropriate a sum of money for the development of a Comprehensive Wastewater Management Plan associated with the Final NPDES Discharge permit; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; and to take any other action relative thereto.

That \$190,000 is appropriated for the purpose of financing the planning study entitled "Comprehensive Wastewater Management Plan" including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow \$190,000 and issue bonds or notes therefore under (Chapter 44 of the General Laws or insert reference to other applicable general or special law governing the issuance of local bonds) and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; that the Treasurer with the approval of the Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

INITIATOR: Board of Selectmen

REQUESTER: DPW Director

Commentary: The DPW is applying for State Revolving Fund (SRF) monies to cover the development of the Comprehensive Wastewater Management Plan that is required as part of the Final NPDES discharge permit. Passage of this article will allow the Town to better position ourselves for other funding opportunities through the SRF program.

MOTION: Move that the article be accepted as written

RECOMMENDATION OF THE FINANCE COMMITTEE:

RECOMMENDATION OF THE BOARD OF SELECTMEN:

VOTE NEEDED: Requires a 2/3rds majority

MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 14 Borrowing Authorization – Comprehensive Wastewater Management Plan for the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

B. NEW BUSINESS

1. MA Community Preservation Act – Mr. Philip Wheelock discussed the MA Community Preservation Act. The CPA allows communities to create a local Community Preservation Fund for open space protection, historic preservation, affordable housing and outdoor recreation. Community monies are raised by a surcharge of not more than 3% of the tax levy against real property with a distribution from the DOR each year if the communities adopt the CPA. Upon adoption, a board is created and provides recommendations on CPA projects to the community's legislative body. The Board had general discussions. No votes or action was taken.

III. MEETING MINUTES

9/9/13 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 9/9/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Frisk abstained).**

IV. TOWN MANAGER UPDATE

The Town Manager report is attached to the minutes.

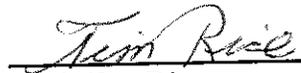
V. MEMBER ISSUES

The Board had general discussion.

VI. ADJOURNMENT: NEXT BOS MEETING, TUESDAY, OCTOBER 15, 2013 – 6:00PM

At 7:44PM, Mr. Rice adjourned the meeting.

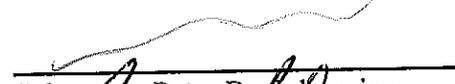
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



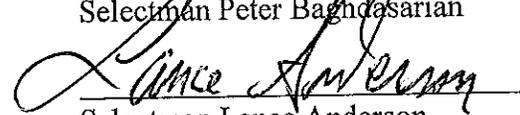
Chair Tim Rice

Vice Chair Joe Frisk

Clerk Jen Modica



Selectman Peter Baghdasarian



Selectman Lance Anderson

10/15/13

Date Approved



TOWN OF UXBRIDGE
OFFICE OF THE TOWN MANAGER
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605

Sean Hendricks
Town Manager

DATE: September 21, 2013
TO: Board of Selectmen
FROM: Sean Hendricks
RE: Town Manager report—9/10/13-9/20/13

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- Attended lunch meeting with local town managers/administrators.
 - Investigating regionalization of conservation agent position with Sutton.
 - Consulted with police chief search consultant.
 - Attended Public Safety Committee meeting.
 - Attended School Committee meeting.
 - Attended Coalition of Caring meeting.
 - Attended DOR regionalization/Innovation conference at Holy Cross.
 - Conducted department head meeting.
 - Convened/conducted citizen panel interviews of PD chief candidates.
 - Hosted public meet-and-greet/social event for/with PD chief candidates.
 - Met with citizen panel participants/received public feedback on PD chief candidates.
 - Attended/conducted meeting of Town permitting authorities.
 - Attended CIC Stormwater coalition meeting.
 - Met with CMRPC/towns regarding CIC electronic permitting initiative.
 - Met with Uxbridge Supports Our Troops personnel re: Veterans' Day parade planning.
 - Hosted/provided semi-annual professional development training for non-management personnel.
 - Attended semi-annual MMA legislative breakfast—Brimfield Town Hall.
 - Attended PTO "Touch-a-Truck" event at Taft School.
 - Conducted annual employee performance reviews.
 - Continued negotiations with Waterman Way bond company.
 - Insurance repairs/painting inside TH began.

UPDATES

- Sidewalks completed at Senior Center revitalization site.
- Irrigation and sod to be installed at said site.
- Demolition of Bank Building fire site to be commenced/completed in coming weeks.
- FATM 2013 warrant closed at 5:00 PM on September 20, 2013.

L
J